MISSISSIPPI STATE BOARD OF COSMETOLOGY EMERGENCY TELEPHONIC BOARD MEETING

JULY 11, 2019 3:00 AM

Robert E. Lee Building
239 North Lamar Street, Suite 303
Jackson, MS 39201
Posted July 11, 2019 at 1:40 PM

MINUTES

Board Members Present:
Darlene Smith, President
Deborah Coker, Vice-President
Hilda Bills, Secretary
Dorothy Ennis, Member
Jewel Stewart, Member

Others Present:
Sharon Clark, Executive Director
Ken Walley, Special Assistant Attorney General

Board President Smith called the meeting to order at 3:05 PM.

Board Vice-President Coker called for a roll call. Board Members Ennis, Smith, Coker, Stewart and Bills were present.

Executive Director Clark and Attorney Walley was present.

There were no members of the public present.

Board President Smith stated the purpose of the meeting was to discuss personnel actions.

Board Member Ennis stated she would now turn the meeting over to Executive Director Clark.

Executive Director Clark explained that she had completed a review of the paperwork for Beauty Barber Inspector (PIN 3) and had found discrepancies. Employee is a probationary employee and Executive Director Clark is requesting approval for termination based on falsification of state records effective July 15, 2019. Board Member Stewart made a motion to approve the termination. The motion was seconded by Board Member Ennis. The Board voted unanimously 5-0 to approve the motion.

Board President Smith stated the actions taken during the meeting.

Board Member Ennis made a motion to adjourn. Board Member Stewart seconded the motion. The Board voted unanimously 5-0 to approve the motion.

The meeting adjourned at 3:11 PM.

Jewel Stewart

Board Member

| Darlene Smith Board President | 8-24-19 Date |
|------------------------------------|------------------------|
| Deborah Coker Board Vice-President | 7-26-19 Date |
| Hilda Bills Board Secretary | <u>8-26-19</u> Date |
| Dorothy Ennis Board Member | 8-26-19 Date |
| James O Standart | 8-210-1 |

Date